



BOARD OF BEHAVIORAL SCIENCES
400 R STREET, SUITE 3150, SACRAMENTO, CA 95814
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MEETING NOTICE
APRIL 25-26, 2002
HAWTHORN SUITES
321 BERCUT DRIVE
SACRAMENTO, CA

April 25

9:00 a.m.

I. FULL BOARD

1. Call to Order and Establishment of Quorum
2. Presentation and Discussion from the Office of Examination Resources and Board Staff Regarding the Oral Examination Process

II. EDUCATION COMMITTEE

1. Approval of January 24, 2002 Minutes
2. Proposed Amendments to the California Code of Regulations Sections 1887 and 1887.3
3. Review and Approve 2002 Strategic Plan and Identify Performance Measures

III. LICENSING/EXAMINATION COMMITTEE

1. Approval of January 24, 2002 Minutes
2. Examination Statistics
3. Review and Approve 2002 Strategic Plan

IV. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

1. Approval of January 24, 2002 Minutes
2. Enforcement Statistics
3. Review and Approve 2002 Strategic Plan

April 26

9:00 a.m.

V. FULL BOARD

1. Call to Order and Establishment of Quorum
2. Petitions for Reinstatement of License and Modification of Probation
These hearings are open to the public. Pursuant to Government Code Section 11126 (c)(3), the Board will then meet in closed session to deliberate its decisions on these matters.
 - a. Herman Gill, MFC 7682, Reinstatement of License
 - b. Jenny England, MFC 21062, Modification of Probation
3. CLOSED SESSION Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

FULL BOARD OPEN SESSION

4. Approval of November 8, 2001 Licensure of Alcohol and Other Drug Counselors Public Hearing Minutes

5. Approval of November 9, 2001 Minutes
6. Approval of January 24, 2002 Minutes
7. Approval of January 25, 2002 Minutes
8. Chairperson's Report
9. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
10. Proposed Legislation That May Affect the Board
11. Approve / Not Approve Committee Recommendations
 - a. Education Committee
 - b. Licensing/Examination Committee
 - c. Consumer Services/Consumer Protection Committee
12. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.

Teleconference Notice (Government Code Section 11123(b))

One, or more, Board member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.